CIVILIAN POLICE OVERSIGHT AGENCY BOARD
Chantal M. Galloway, Chair  Joanne Fine, Vice Chair  Dr. William J. Kass
Tara Armijo-Prewitt  Eric Olivas  Valerie St. John
Chelsea Van Deventer  Leonard Waites
Edward Harness, Executive Director

BOARD AGENDA
Thursday, September 12, 2019 – 5:00 PM
Vincent E. Griego Chambers

I. Welcome and call to order.

II. Pledge of Allegiance – Joanne Fine, Vice Chair

III. Mission Statement – Chantal M. Galloway, Chair

“Advancing Constitutional policing and accountability for APD and the Albuquerque Community.”

IV. Approval of the Agenda

V. Public Comments

VI. Review and Approval of Minutes from August 8, 2019

VII. Reports from City Staff

a. APD
b. City Council
c. Mayor’s Office
d. City Attorney
e. CPC
f. APOA
g. CPOA – Edward Harness, Executive Director

VIII. Reports from Subcommittees

a. Community Outreach Subcommittee – Joanne Fine
   1. Met September 3, 2019
   2. Next meeting scheduled October 22, 2019
b. Policy and Procedure Review Subcommittee – Chelsea Van Deventer
   1. Met September 5, 2019
   2. SOP’s 2-8, 2-30, 2-97 and 3-16
   3. Next meeting scheduled October 3, 2019
c. Case Review Subcommittee – Valerie St. John
   1. Met September 3, 2019
   2. Next meeting scheduled September 24, 2019
d. Personnel Subcommittee – Chantal Galloway
   1. Met August 23, 2019
      i. CPOA facilitated discussions project
2. Next meeting scheduled September 27, 2019

IX. Discussion and Possible Action

X. Cases:
   a. Administratively Closed Cases
      006-19  040-19  050-19  069-19  073-19  098-18
      105-19  106-19  114-19  115-18  119-18  125-19
      128-19  129-19  130-19  132-19  133-19  137-19
      174-19  176-19  177-19  181-19  188-19  193-19
      194-19  195-19  207-17  214-17
   b. Exonerated
      146-17
   c. Appeals
      065-19  066-19  132-18

XI. Serious Use of Force/Officer Involved Shooting Cases:

XII. CPOA Board’s Review of Garrity Materials:

XIII. Meeting with Counsel re: Personnel Issues:

   Closed Discussion re: Personnel Issues
   a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)
      i. Executive Director

   Possible Action re: XIII (a) (i) Executive Director

XIV. Other Business

XV. Adjournment- Next Regularly scheduled CPOA Board meeting will be on October 10, 2019 at 5:00 p.m. in the Vincent E. Griego Chambers.